

HIGHLINE CLUB OWNERS ASSOCIATION

Minutes

BOARD OF DIRECTORS MEETING

Monday, March 18, 2013 at 6:30 PM

Present:

- Board Members: Hans Schulze, Phil Faulkner, Cliff Rock, Rick Moss
- Property Manager, Ricardo Lases, Weststar Management
- Residents: Nils Holtestaul #27, Suzanne Swafford #57, Leo Haas #14, Stacey Lewis #24, Pete & Carolyn Engelken #39, Peggy Rodgers #32, Bill Imbach #49, Susan Writer #58

CALL TO ORDER: The Highline Club Board of Directors meeting was called to order by Hans Schulze on March 18, 2013 at 6:30 PM. The meeting was conducted at the clubhouse located on the grounds of the Highline Club at 9200 Cherry Creek South Drive, Denver, CO. A quorum was established.

HOMEOWNERS FORUM: No new report.

PROCEDURES FOR BOARD MEETING: Hans Schulze announced that Clifford Rock, #40, had volunteered to fill one of the vacancies on the Board of Directors until the next Board election, and had been elected by all Board Members by electronic vote. Hans Schulze also announced that Rick Moss, #25, had volunteered to fill the other Board vacancy. Hans Schulze moved and Phil Faulkner seconded that Rick Moss be elected to the Board of Directors to fill the other vacancy until the next Board election. Rick Moss was elected unanimously.

APPROVAL OF MINUTES: The minutes from the February 20, 2013 were approved.

COMMITTEE REPORTS:

Landscaping Committee: There was a discussion on the new water restrictions by the City of Denver to water only 2 days per week.

ACC Committee: No report

Capital Improvements Committee: No Report

Communications Committee: Stacey Lewis suggested that if we intend to have a vote on the siding/envelope option, that we should first have a communications meeting to discuss the maintenance option being prepared by Rick Moss.

FINANCIAL REPORT: Hans Schulze had several questions regarding the Financial Report the most pertinent being that the Retained Earnings from December 2012 do not match January or February statements. Ricardo Lases agreed to investigate the discrepancy.

NEW BUSINESS: There was no new business

UNFINISHED BUSINESS: Suzanne Swafford requested that the Board purchase a new refrigerator for the club house. The Board agreed to investigate the purchase before the next meeting.

CORRESPONDENCE: None

EXECUTIVE SESSION: None

ADJOURNMENT:

The meeting was adjourned at 8:00 PM

NEXT MEETING: April 17, 2013